



**Garden
Spot of
Colorado**

**MEETING OF THE TOWN BOARD
Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, January 28, 2025, 6:30 p.m.**

This is an IN-PERSON meeting at the location and time noted above.

This meeting will be streamed live on YouTube. The live stream is accessible by visiting www.berthoud.org/stream

The Town Board may take action on any of the following agenda items as presented or modified prior to or during the meeting and items necessary or convenient to effectuate the agenda items.

1. Meeting Called To Order - Mayor William Karspeck
2. Pledge Of Allegiance - Mayor William Karspeck
3. Roll Call - Mayor William Karspeck
4. Citizen Participation
5. Scheduled Items And Estimated Time For Discussion

5.I. Consent Agenda

Introduction by: Christian Samora

Documents:

MEMO RE CONSENT AGENDA.PDF
A. JANUARY 28 2025 MEETING AGENDA.PDF
B. JANUARY 14 2025 MEETING MINUTES.PDF
C. JANUARY 2025 BOARD REPORT.PDF
D. 2025 LARIMER COUNTY SHERIFF STATEMENT OF WORK.PDF

5.II. Metro District Service Plan Policy Review

Introduction By: Chris Kirk

Documents:

MEMO RE METRO DISTRICT SERVICE PLAN POLICY REVIEW.PDF
METRO DISTRICT POLICY - BOT 2023-04-11 (TRUSTEE REVISIONS FINAL).PDF
MASTER IGA METRO DISTRICTS - BOT 2023-04-11 (TRUSTEE REVISIONS FINAL).PDF

6. Elected Official Reports

1. Town Board - Tim Hardy, May Albrecht, Sean Murphy, Karl Ayers, Chris Kurtz, and Brett Wing
2. Establish Interview Committees for the Tree Advisory Committee and PORT Committee
3. Mayor - William Karspeck
4. Staff - Town Administrator, Attorney

7. Executive Session

Executive Session (1) for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(b). And the following details are provided: Potential Litigation

8. Adjourn

The order of agenda items listed above is approximate and intended as a guideline for the Town Board. Individuals needing special accommodation may request assistance by contacting the Town Clerk 807 Mountain Avenue, Berthoud, Colorado 80513, 970-532-2643 at least 24 hours in advance.